

City of Troy, Missouri
Regular Board of Aldermen Meeting
Monday, December 15, 2014
6:30 P.M.

Present for the meeting were Aldermen Eversmeyer, Detert, Bass, Sconce, Anderson and Mayor Cross. Alderman Walters was absent. Also present were Public Works Superintendent Cunningham, Police Chief Taylor, Building Official Lindsey, Treasurer Flinn, City Attorney Granneman and City Clerk Schneider.

Mayor Cross called the meeting to order, announced a quorum present and led in the Pledge of Allegiance.

Alderman Sconce made a motion, seconded by Alderman Eversmeyer to approve the Consent Agenda upon the removal of Item 7E. Vote: Sconce aye, Eversmeyer aye, Bass aye, Detert aye, Anderson aye.

*Approved the Minutes of Regular Board of Aldermen Meeting dated November 17, 2014 and December 1, 2014

Jim Kerley had witnessed a police call of a possible break-in of his church and commended the police department's trained response in clearing the building. Mr. Kerley was impressed and wanted to thank the police department.

Steve Miller, Operations Manager for Journey Church of Troy, explained the church was in the process of purchasing the property at 366 South Lincoln but a portion of the property/building lies within the right of way. The church requested the City relinquish 0.072 acre tract portion of the right of way back to the property owner. Dennis Kallash handed out Partial Conveyance of Old Right of Way exhibit and stated that script needs to be prepared and Journey Church and the property owner will bear costs and recording fees. Further discussion will be had in closed session.

Lori Ward requested on behalf of Life Restoration Center to hold a 5K Run/Walk on March 28, 2015 and handed out a proposed route on City streets. The purpose is to raise funds for the not-for-profit to provide therapy and counseling services. Alderman Sconce made a motion, seconded by Alderman Detert to Approve 5K Run/Walk Event by Life Restoration Center on March 28, 2015. Vote: Sconce aye, Detert aye, Eversmeyer aye, Bass aye, Anderson aye.

Kim Silverberg requested to hold 5K Run/Walk event the third weekend (Saturday) in April every year for Calvary Orphan Outreach in Africa on City streets beginning in City Park. This year's date is April 18, 2015 from 7-9:30 a.m. Race registration fees are collected online and in advance. Alderman Sconce made a motion, seconded by

Alderman Detert to Approve 5K Run/Walk Event by Calvary Orphan Outreach on April 18, 2015. Vote: Sconce aye, Detert aye, Anderson aye, Eversmeyer aye, Bass aye.

*Approved Reports of Park, Planning & Zoning/Board of Adjustment, Historic Preservation Commission, Troy Convention and Visitors Bureau

*Approved Reports of Police, Public Works, Finance, Building Inspection and Administration Departments

*Approved Payment of Regular Monthly Bills

Alderman Eversmeyer requested Bill 1218 be placed back on the agenda. City Attorney Granneman relayed that the State has not given final approval yet but it is expected by Christmas. Alderman Anderson requested that a property owner's nomination be voluntary and that language inserted into Bill 1218 read, "only if property owner consents." Granneman will set out that language separately. Building Official Lindsey questioned in Section 405.910 if "HPC can request Building Official to issue stop work order" should remain. Granneman will remove that language.

Approved Meeting Date Changes for Tuesday, January 20, 2015 and Tuesday, February 17, 2015 due to holidays

Approved Troy Aquatic Center—2015 Pool Family Season Passes for Employees as Health/Wellness benefit

Approved FY2014 Audited Financial Statements

Approved Change Order re: Blair & Trail Improvements, Addition of four (4) grated inlets on Trail Avenue \$10,360.00

Alderman Sconce requested explanation of police expenditures assessed against forfeiture fund versus equipment budget. Chief Taylor stated the items were purchased from equipment budget in response to recent rioting events in St. Louis County and viable threats made locally. Chief Taylor requested reimbursement to equipment budget from forfeiture funds as the equipment was an unbudgeted-but-necessary expenditure. Alderman Sconce made a motion, seconded by Alderman Anderson to Approve Budget Amendment for the Expenditure of Forfeiture Funds 06-00-00-4566 (\$3,600.00) and Riot Shields \$868.00 and Sticks \$302.00 to Police Forfeiture 06-10-01 6650 +\$1,170.00. Vote: Sconce aye, Anderson aye, Eversmeyer aye, Bass aye, Detert aye.

Approved Budget Amendment Increase on Cherry Street Water Main Relocation at East Side of Cherry St. and S. Lincoln Interchange 40-70-09-6730 of \$23,283.25

Awarded Bid on Cherry Street Water Main Relocation at East Side of Cherry St. and S. Lincoln Interchange to Mick Mehler & Sons, Inc. \$68,283.25

Approved Pay Request #1 to Mid River Asphalt \$88,821.38 – 2014 Asphalt Street Project

Mayor Cross presented Park Director job description for Board consideration. Discussion ensued on using flexible language in regard to experience and reducing from 5-to-3 the minimum level preferred so as not to limit potential job candidates. These changes will be made. Alderman Anderson made a motion, seconded by Alderman Detert to Approve Job Description for Park Director position. Vote: Anderson aye, Detert aye, Eversmeyer aye, Bass aye, Sconce aye.

Mayor Cross explained that the RFQ for on-call wastewater engineering services allows the City to choose services listed within its scope and negotiate contracts for those specific project items. The RFQ was expedited and will be published this week to allow enough time for receipt, selection and recommendation at the January Board meeting. Alderman Sconce made a motion, seconded by Alderman Eversmeyer to Approve Request for Qualifications (“RFQ”) for On-Call Wastewater Engineering Services and Publish the week of December 16, 2014. Vote: Sconce aye, Eversmeyer aye, Anderson aye, Detert aye, Bass aye.

City Attorney Granneman explained that Paul Huck of Design 21 Engineering has submitted a proposal on survey work for easements regarding a sewer line between sewer plants. The scope of the proposal includes assessment whether gravity flow is feasible, to meet with property owners to determine best path, boundary research, and to provide legal description/exhibits to attach to easements for a lump sum of \$3,750.00. Alderman Sconce made a motion, seconded by Alderman Bass to Approve and Authorize Mayor to Sign Design 21 Engineering Agreement proposal on survey work for easements. Vote: Sconce aye, Bass aye, Detert aye, Eversmeyer aye, Anderson aye.

Item 7L on the agenda has been covered by Item 7K above enabling the City to move forward to do the best for its citizens by improving its sewer systems.

Alderman Sconce said the Board did not set sewer plant maintenance budget monies aside in anticipation of contract negotiations and financing which addressed those maintenance needs. To that end, Alderman Sconce proposed that \$100,000.00 be moved into the sewer maintenance and repair budget from the City’s reserve fund to address safety concerns. Alderman Sconce made a motion, seconded by Alderman Bass to Approve Budget Amendment from City’s Reserve Fund to Sewer Maintenance & Repair and other things as needed of \$100,000.00. Vote: Sconce aye, Bass aye, Anderson aye, Detert aye, Eversmeyer aye.

Alderman Eversmeyer made a motion, seconded by Alderman Anderson to go into Closed Session in compliance with 610.021 of RSMo., for the purpose of discussing

Legal, Real Estate and Personnel. Vote: Eversmeyer aye, Anderson aye, Sconce aye, Bass aye, Detert aye.

Alderman Anderson made a motion, seconded by Alderman Detert to Allow Jason Broyles to Move from Street Maintenance Worker (Public Works) to Wastewater Operator I (Sewer) with 3% Increase to Grade 12, Step 13 of \$21.36 per hour effective beginning next pay period. Vote: Anderson aye, Detert aye, Bass aye, Eversmeyer aye, Sconce aye.

Discussion ensued regarding cost of improvements to industrial ground.

City Attorney Granneman advised the Board on legal matters.

Alderman Anderson made a motion, seconded by Alderman Eversmeyer to go out of Closed Session. Vote: Anderson nay, Eversmeyer nay, Sconce nay, Detert nay, Bass nay. Motion failed 0-5.

Alderman Anderson made a motion, seconded by Alderman Sconce to set Park Director compensation at Grade 16, Steps 1-20 with final salary to be determined by the Board of Alderman. Vote: Anderson aye, Sconce nay, Bass aye, Detert nay, Eversmeyer aye. Motion carried 3-2.

Alderman Sconce made a motion, seconded by Alderman Bass to go out of Closed Session. Vote: Sconce aye, Bass aye, Detert aye, Anderson aye, Eversmeyer aye.

Alderman Eversmeyer made a motion, seconded by Alderman Bass to adjourn the meeting. Vote: Eversmeyer aye, Bass aye, Detert aye, Anderson aye, Sconce aye. Meeting adjourned 8:44 p.m.

ATTEST:

City Clerk

Mayor

*Approved on Consent Agenda